

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
Litchfield Building
400 North Highland Street, Creve Coeur, Illinois
January 24, 2023

A. CALL TO ORDER 6:00 p.m. (L. Bailey)

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. READING OF THE DISTRICT MISSION AND VISION STATEMENT

E. AUDIENCE COMMENTS REGARDING ACTION ITEMS

F. ACTION ITEMS

F.1. Motion Regarding Meeting Minutes for Regular Meeting Dated Jan 10, 2023

F.2. Motion Regarding Payments Lists

F.3. Motion Regarding Treasurer's Report

F.3. Motion Regarding LaSalle Elementary School Activity Fund Report

F.4. Motion Regarding Parkview School Activity Fund Report

F.5. Motion Regarding Proposal for Sports Officials' Compensation

F.6. Motion Regarding Proposal for Independent Audit

F.7. Motion Regarding Health Life Safety Amendment for LaSalle Elementary School

F.8. Motion Regarding Health Life Safety Amendment for Parkview School

F.9. Motion Regarding Lease of Bus Quotations

G. INFORMATION ITEMS

G.1. Written Communications

G.2. Reminders of Upcoming Events

G.3. Presentations and Suggestions by Board Members

G.4. Report(s) from Administration

-8th Grade Class Trip

H. COMMITTEE REPORTS

H.1. Building & Grounds (*Keogel / Giddens*)

H.2. Policy (*Giddens / Greiner*)

H.3. Technology (*Greiner / S. Severns*)

H.4. Parent Teacher Advisory (*Pilkington*)

H.5. Food Service (*S. Severns / Keogel*)

H.6. Labor Management (*V. Ragon*)

H.7. Transportation (*V. Ragon/Pilkington*)

I. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

J. EXECUTIVE SESSION

Motion to Enter into Executive Session for Student Matters, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Superintendent Evaluation, Collective Bargaining Matters Between the Public Body and the Exclusive Representatives of its Certified Employees, and Review of Executive Session Minutes (5 ILCS 120/2(c) (1) , (2), (21)).

K. RESUME REGULAR SESSION

L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- K.1. Motion Regarding Compensation of District Treasurer
- K.2. Motion Regarding Compensation of Administration Secretary
- K.3. Motion Regarding Employment of Personnel

M. ADJOURNMENT